TOWN OF GRANBY CONSERVATION COMMISSION SPECIAL MEETING MINUTES July 8, 2014

PRESENT: Chairman Anna Sogliuzzo; Vickie Dirienzo; Bill Sleavin; Susan Dwyer

ABSENT: Eric Myers; Lana Torres; Carolyn Flint

ALSO PRESENT: Cole Goodrow, Granby Memorial High School Student

Chairman Anna Sogliuzzo confirmed a quorum and called the special meeting of the Conservation Commission to order at 7:11 p.m.

MINUTES: The minutes from the June 24, 2014 special meeting were reviewed by the Commission.

ON A MOTION by V. Dirienzo, seconded by B. Sleavin, the minutes from the June 24, 2014 special meeting were approved (4-0-0).

COMMISSIONER REPORTS

WILDLIFE SURVEY

S. Dwyer is arranging for a Barkhamsted Conservation Commissioner to attend the August 12, 2014 Granby Conservation Commission special meeting to discuss Barkhamsted's Wildlife Survey experience.

PRINT CARTRIDGE RECYCLING PROGRAM

No business at this time.

V. Dirienzo reported that batteries can be recycled at the Granby transfer station.

GRANBY HISTORICAL SOCIETY

No business at this time.

CELEBRATE GRANBY

No business at this time.

CLEAN ENERGY PROMOTION

V. Dirienzo will check with Holcomb Farm about their geothermal display to see if a similar one can be used for Clean Energy Promotion.

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OLD BUSINESS

Chairman A. Sogliuzzo received a letter from the Clean Energy grant program. There is \$1,360.00 available for use to promote clean energy but it must be used by the end of October, 2014. It could possibly be used for a program at Celebrate Granby. Other suggestions will be discussed at future meetings.

NEW BUSINESS

B. Sleavin presented a GIS Project Assessment tool to the Commissioners. It searches by parcels of land and assesses areas of concern on and around the property.

ADJOURN

ON A MOTION by B. Sleavin, seconded by V. Dirienzo, the Commission voted unanimously (4-0-0) to adjourn at 7:46 p.m.

Respectfully submitted,

Jini Ruscitti Recording Secretary Conservation Commission Minutes July 8, 2014 Page **3** of **3**